



MINUTES
TOWN OF DRUMHELLER
REGULAR COUNCIL

TIME & DATE: 4:30 PM – Monday, November 21, 2022

LOCATION: Council Chambers, 224 Centre St and ZOOM Platform and Live Stream on Drumheller Valley YouTube Channel Link

<https://www.youtube.com/watch?v=gmxO9MrlZw4>

IN ATTENDANCE

Mayor Heather Colberg
Councillor Patrick Kolafa
Councillor Crystal Sereda
Councillor Stephanie Price
Councillor Tony Lacher
Councillor Tom Zariski
Councillor Lisa Hansen-Zacharuk

Chief Administrative Officer: Darryl Drohomerski
Director of Corporate and Community Services: Mauricio Reyes
Director of Emergency and Protective Services: Greg Peters
Director of Infrastructure Services: Dave Brett (Regrets)
Flood Resiliency Project Director: Deighen Blakely
Communication Officer: Bret Crowle
Legislative Services: Denise Lines
Reality Bytes IT: David Vidal

1. CALL TO ORDER

The Mayor called the meeting to order 4:30pm

2. OPENING COMMENTS

Canadian Centre of Substance Use and Addiction National Addictions Awareness Week Nov 20 – 26
Salvation Army – Red Bag Food Drive Nov 24th 2022. Items will be picked up by neighbourhood
<https://www.drumsa.org/red-bag-food-drive.html>

Drumheller Festival of Trees – Badlands Community Facility Friday 4pm – 6pm

Drumheller Festival of Lights – Downtown Activities Nov 26th 3pm – 7pm

Community – Nov 22 Parks and Rec, Housing, Community Social Needs 12pm-2pm and 6:30pm - 8:30pm

3. ADDITIONS TO THE AGENDA

Closed Session for Land development – FOIP 16 Disclosure harmful to personal privacy and FOIP
23 Local public body confidence

4. ADOPTION OF AGENDA

4.1 Agenda for November 21st, 2022 Regular Meeting

M2022.259 Moved by Councillor Zariski, Councillor Lacher;
that Council adopt the agenda with the addition for the November 21st, 2022 Regular
Council meeting as presented.

Carried unanimously

5. MEETING MINUTES

5.1 Minutes for November 7th , 2022, Regular Council as presented.

Agenda attachment: Regular Council Meeting – November 7th , 2022 - Minutes

M2022.260 Moved by Councillor Sereda, Councillor Kolafa;
that Council approve the minutes for the November 7th , 2022, Regular Council
meeting as presented.

Carried unanimously

6. COUNCIL BOARDS AND COMMITTEES

6.1 Municipal Planning Commission Minutes – September + October

Agenda attachment: MPC Minutes – 8 Sept + 6 Oct 2022

M2022.261 Moved by Councillor Lacher, Councillor Hansen-Zacharuk;
that Council accept as information the September 8 and October 6, 2022 meeting
minutes for the Municipal Planning Commission, as presented.

Carried unanimously

7. REPORTS FROM ADMINISTRATION

OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

CORPORATE AND COMMUNITY SERVICES DEPARTMENT

7.1 Director of Corporate and Community Services
Time Stamp: <https://youtu.be/qmxO9MrlZw4?t=371>

7.1.1 Request for Decision: 2023 Capital Budget & 10 Year Capital Plan

The capital budget the sources and uses of funding for fixed assets such as buildings,
roads, water and waste water facilities, land and equipment.

10 year capital plan is a long-range infrastructure plan. It sets out what capital expenditure
are needed and when the future cost of maintaining the asset, when it has been built or
purchased, and how the assets will be financed.

Council discussion:

Amendment to the original document. The Director of Infrastructure has changed the project from the Waste Water Treatment Plan to the Water Master Plan.

As of September 2022 there is roughly \$6 million has been committed to projects but has not been spent.

The Utility reserve for water is approximately \$8.1 million and the reserve for waster water is approximately \$4.7 million, this includes all of the projects that have already been approved but the money has yet to be spent. Reserves could also be used for emergency situations as well.

The Bankview water pressure issue is scheduled to be addressed in 2024.

Backflow Preventer is equipment associated with drinking water service not with the flood mitigation project.

The budget is not carved in stone, Council can choose to amend it but there is a risk to putting off projects that are scheduled to be completed. The reserves are specifically allocated to projects as set out in previous capital budget plans. Many projects are schedule based on the end of life of the asset.

Large one time projects such as the Poverty Reduction strategy are added to capital. This project has funding requiring specific criteria as well a start and end date.

Parks and Recreation Master Plan – any recommendations would discussed for the 2024 budget cycle.

Agenda attachments:

RFD

Appendix 1 - 2023 Capital Budget

Appendix 2 - 10 Year Capital Plan

Appendix 3-5 Graphs

M2022.262 Moved by Councillor Lacher, Councillor Price;
that Council adopt the 2023 Capital Budget as presented.

Carried unanimously

EMERGENCY AND PROTECTIVE SERVICES

INFRASTRUCTURE DEPARTMENT

8. CLOSED SESSION

7.1.1 Land Development

FOIP 16 – Disclosure harmful to business interests of a third party

FOIP 23 – Local public body confidences

M2022.263 Moved by Councillor Hanse-Zackaruk, Councillor Price;
that Council close the meeting to the public to discuss land development as per
FOIP 16 – Disclosure harmful to business interests of a third party, FOIP 23 – Local
public body confidences. Time 4:59pm

Carried unanimously

M2022.264 Moved by Councillor Lacher, Councillor Kolafa;
that Council open the meeting to the public. Time 5:47pm

Carried unanimously

9. ADJOURNMENT

M2022.265 Moved by Councillor Hansen-Zacharuk, Councillor Price;
that Council adjourn the meeting. Time 5:47pm

Carried unanimously



MAYOR



CHIEF ADMINISTRATIVE OFFICER